

TRINIDAD CITY HALL

P.O. Box 390
409 Trinity Street
Trinidad, CA 95570
(707) 677-0223

Chi-Wei Lin, Mayor
Gabriel Adams, City Clerk



Posted: Friday, October 3, 2008

NOTICE AND CALL OF THE REGULAR MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold its first monthly meeting on
WEDNESDAY, OCTOBER 8, 2008 at 7:00 PM
In the Town Hall at 409 Trinity Street

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- I. CALL TO ORDER/ROLL CALL**
 - II. PLEDGE OF ALLEGIANCE**
 - III. CLOSED SESSION – Personnel Issue: Section 54957(b), Police Chief**
 - IV. APPROVAL OF AGENDA**
 - V. APPROVAL OF MINUTES**
 - September 10, 2008
 - VI. COUNCIL MEMBER REPORTS**
 - VII. ORAL STAFF REPORTS**
 - City Manager
 - Specific Department Reports
 - VIII. ITEMS FROM THE FLOOR**

(Three (3) minute limit per Speaker unless Council approves request for extended time.)
 - IX. CONSENT AGENDA**
 1. Staff Activities Report through September, 2008
 2. Financial Status Report through August, 2008
 3. Report on Policies for Renting Town Hall
 4. Contract for Town Hall Improvements
 5. Authorization for Engineering Analysis of Membrane Treatment at the Water Treatment Facility
 6. Authorization to Improve Police Facilities for Evidence Storage
 7. FY09 Budget Amendment Update Report
 - X. DISCUSSION/ACTION AGENDA ITEMS**
 1. Contract for Retaining Financial Consulting Services
 2. First Reading of Proposed Ordinance 2008-03, Onsite Wastewater Treatment Systems
 3. Formation of a "Sales Tax Advisory Committee"
 4. General Plan Update Presentation
 5. Planning Commission Appeal
 - XI. COUNCIL or STAFF REQUESTS FOR FUTURE AGENDA ITEMS**
 - XII. ADJOURNMENT**